

STATE PROPERTY AND BUILDINGS COMMISSION

July 12, 2017 at 1:30 pm

AGENDA

1. Call to Order
 a. Roll Call
 b. Notification of Press

William M. Landrum III, Secretary of the
Finance and Administration Cabinet and
Executive Director of the Commission
2. Approval of Minutes – June 15, 2017
 Attachment A (Minutes)

Secretary Landrum
3. A Resolution of the State Property and
 Buildings Commission of the
 Commonwealth of Kentucky authorizing
 the issuance of Revenue Bonds for the
 purpose of financing various projects and
 refunding certain prior bonds; setting
 forth the Terms and Conditions upon
 which said Revenue Bonds are to be
 issued and providing for a negotiated sale
 thereof; authorizing and ratifying actions
 of the Commission Staff in the
 structuring, planning and preparation of
 all documentation for the issuance of said
 bonds and in preparing and publishing a
 Preliminary Official Statement and an
 Official Statement for the bonds; reciting,
 acknowledging and approving the filing of
 an application by the Finance and
 Administration Cabinet of the
 Commonwealth of Kentucky for Revenue
 Bonds to finance the project and refund
 prior bonds pursuant to Section 56.450 of
 the Kentucky Revised Statutes; approving
 a Lease of the projects to the Cabinet to
 provide revenues for the amortization of
 the bonds; defining and providing for the
 rights of the owners of the bonds and
 providing for the application of the
 proceeds thereof.
 Attachment B (Resolution 2017-08)

Bethany Couch, Analyst
Office of Financial Management

4. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance by the Kentucky Housing Corporation of its Multifamily Housing Revenue Bonds in one or more series in an aggregate principal amount not to exceed \$13,000,000

Attachment C (Resolution 2017-09)

John Brady, Analyst
Office of Financial Management

5. Other Business

Secretary Landrum

6. Adjournment

Secretary Landrum